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MAN SANG INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 938)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Director(s)**") of Man Sang International Limited are set out below:

Executive Directors
Mr. Hu Xingrong *(Chairman)*
Ms. Cong Wenlin

Independent non-executive Directors
Ms. Pau Yee Ling
Mr. Wong Kwan Kit
Ms. Zhou Hong

The Board has set up three committees and their memberships are set out below:

Audit Committee
Mr. Wong Kwan Kit *(Chairman)*
Ms. Pau Yee Ling
Ms. Zhou Hong

Remuneration Committee
Ms. Pau Yee Ling *(Chairman)*
Ms. Cong Wenlin
Mr. Hu Xingrong
Mr. Wong Kwan Kit
Ms. Zhou Hong

Nomination Committee
Mr. Hu Xingrong *(Chairman)*
Ms. Cong Wenlin
Ms. Pau Yee Ling
Mr. Wong Kwan Kit
Ms. Zhou Hong

Hong Kong, 31 December 2025